## **AGENDA**

## TOWN OF CAMPBELL 2219 BAINBRIDGE STREET

| DATE: | MAY 9, 2017 | _ |
|-------|-------------|---|
| TIME: | 6:00 P.M.   |   |

| Town of Campbell Office           | 783-0050   |
|-----------------------------------|------------|
| Schaller, Terry-Town Chairman     | 779-0479   |
| Brohmer, Mitch                    | 783-8393   |
| Health, Ed. & Welfare             |            |
| Craig, Kelsey-Parks & Recreation  | 769-4473   |
| Thoren, Ralph-Streets & Roads     | 781-8660   |
| Wolfert, Bob – Utility Supervisor | 783-7747   |
| WEB SITE: www.townofcar           | npbell.com |

- 1. Meeting Called to Order / Pledge of Allegiance
- 2. Roll Call
- **3. Public Comment** (*limit to 5 minutes per person*):
- 4. CONSENT AGENDA: (All items listed are considered routine and will be enacted with one motion. There will be no separate discussion of these items unless a Board member so requests, in which case the item will be removed from the Consent Agenda and be considered on the Regular Agenda)
  - **A. Approval of Minutes**: Regular Board Meeting 04/11/2017
  - **B. Plan Commission Meeting Recommendations:** PETITION #03-2017 Kathryn Weitekamp, 2603 Thomas St., petition for a Conditional Use Permit to operate a part-time quilting business out of a residential home at 2603 Thomas St., zoned Residential District "A".
    - (Recommendation to Approve)
  - C. Payment of Bills:
- **5. BUSINESS**: (All items are subject to discussion and possible action)
  - **A.** Approval of Change of Agent for Twin City Lodging, LLC, 101 Sky Harbor Dr. from Adam Crowell to Naresh Desai. (Clerk)
  - **B.** Tim Larson, 1924 Nakomis Ave., request for permission to pour concrete slab in Town right-of-way. (Thoren)
  - C. Discussion and possible action regarding Ash trees on town right-of-way. (Held Over) (Craig)
  - **D.** Replacement of asphalt with concrete in Town yard waste site. (Held Over) (Brohmer)
  - E. Approval of Stormwater funding for July 1, 2017 through December 31, 2019. (Clerk)
  - **F.** Scheduling of frog pond clean up weekend to include all board members. (Craig)
  - G. Hinkley Road speed concerns. (Craig)
  - **H.** Placement of parking signs on Town Hall and Community Center property. (Chair)
- **6. PUBLIC COMMENT:** (limit 5 minutes per person)

**ADJOURNMENT OF MEETING:**